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Message Text

UNCLASSIFIED

PAGE 01 QUEBEC 00018 061930Z

11
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 USSS-00 SY-05 CIAE-00 INR-07

NSAE-00 /025 W
---------- 091449
R 061830Z FEB 76
FM AMCONSUL QUEBEC
TO SECSTATE WASHDC 565
INFO AMEMBASSY OTTAWA
AMCONSUL MONTREAL

UNCLAS QUEBEC 18

DEPT PASS ACTION U.S. SECRET SERVICE

E.O. 11652: N/A
TAGS: CFED
SUBJECT: RCMP SEIZES 2.5 MIL. DOL. IN COUNTERFEIT U.S.
CURRENCY

1. RCMP AGENTS SEIZED 2.5 MIL. DOL. IN COUNTERFEIT U.S. 20 S IN A FEB. 4 RAID IN QUEBEC CITY. THE RAID WHICH WAS THE RESULT OF A 3-MONTH INVESTIGATION CAUGHT TWO COUNTERFEITERS AT WORK (A THIRD INDIVIDUAL WAS LATER ARRESTED IN CONNECTION FOR POSSESSION). AT TIME OF RAID, TWO PRESSES WERE IN OPERATION PRINTING 18,000 BILLS AN HOUR. AGENTS WERE THUS ABLE TO SEIZE THE PLATES BEING USED. THE 125,000 BILLS PRINTED LACKED ONLY SERIAL NUMBERS AND TREASURY SEAL BEFORE BEING SOLD OR PUT INTO CIRCULATION. POLICE BELIEVE MONEY LIKELY TO HAVE BEEN PASSED DURING QUEBEC WINTER CARNAVAL AND MONTREAL OLYMPICS WHEN MANY AMERICANS EXPECTED TO VISIT CANADA.

2. OM IN ACCORDANCE WITH 7FAM 253.1 BEING MAILED.
MCNAMARA

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976QUEBEC00018
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760047-0231
From: QUEBEC
Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Comment: n/a
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EO Systematic Review
04 MAY 2006

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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RCMP SEIZES 2.5 MIL. DOL. IN COUNTERFEIT U.S. CURRENCY
TAGS: CFED
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006